

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 6/16/2004

Division: Public Safety

Bulk Item: Yes ☒ No

Department: Solid Waste Management

**AGENDA ITEM WORDING:** Approval of a Resolution to submit the Consolidated Solid Waste Management Grant Application to the Department of Environmental Protection

**ITEM BACKGROUND:** The Department of Environmental Protection is offering a Consolidated Solid Waste Management Grant. This grant combines the functions of the solid waste grants awarded in previous years.

**PREVIOUS RELEVANT BOCC ACTION:** Approval of solid waste grants from 1989 through 2003.

**CONTRACT/AGREEMENT CHANGES:** This is the same combination grant offered last year. The award has been increased by \$73,529.00.

**STAFF RECOMMENDATIONS:** Approval

**TOTAL COST:** N/A

**BUDGETED:** Yes ☐ No ☐ N/A

**COST TO COUNTY:** N/A

**SOURCE OF FUNDS:** Department of Environmental Protection

**REVENUE PRODUCING:** Yes ☒ No ☐

**AMOUNT PER MONTH** Year \$191,176

**APPROVED BY:** County Atty ☒ /OMB/Purchasing ☒ /Risk Management ☒

**ITEM PREPARED BY:**

Carol A. Cobb 5/24/03  
Carol A. Cobb, Sr. Administrator Solid Waste Management

**DIVISION DIRECTOR APPROVAL:**

James R. "Reggie" Patos 5/25/2004  
James R. "Reggie" Patos

**DOCUMENTATION:** Included ☒

To Follow ☐

Not Required ☐

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** C1

**MONROE COUNTY BOARD OF COUNTY COMMISSIONERS**

**CONTRACT SUMMARY**

Contract with: FDEP Contract # \_\_\_\_\_  
 Effective Date: 10/1/04  
 Expiration Date: 9/30/05

Contract Purpose/Description:  
Consolidated Solid Waste Management Grant, to be used for solid waste program costs

Contract Manager: CAROL A. COBB 4432 SOLID WASTE  
 (Name) (Ext.) MANAGEMENT/STOP#1  
 (Department/Stop #)

for BOCC meeting on 6/16/04 Agenda Deadline: 6/1/04

**CONTRACT COSTS**

Total Dollar Value of Contract: \$ 191,176 Current Year Portion: \$ 0  
 Budgeted? Yes ☒ No ☐ Account Codes: 414-41003-530490-GR0503-530340  
 Grant: \$ 191,176  
 County Match: \$ N/A

**ADDITIONAL COSTS**

Estimated Ongoing Costs: \$ N/A/yr For: \_\_\_\_\_  
 (Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

**CONTRACT REVIEW**

	Date In	Changes Needed	Reviewer	Date Out
Division Director	<u>5/25/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>5/25/04</u>
Risk Management	<u>5/24/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>5/21/04</u>
O.M.B./Purchasing	<u>5/21/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>5/24/04</u>
County Attorney	<u>5/20/04</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>5-20-04</u>

Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**RESOLUTION NO. - 2004**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
MONROE COUNTY FLORIDA, AUTHORIZING THE SUB-  
MISSION OF THE CONSOLIDATED SOLID WASTE  
MANAGEMENT GRANT APPLICATION TO THE FLORIDA  
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR  
FISCAL YEAR 2005**

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WHEREAS, the Florida Department of Environmental Protection has announced the application deadline of July 1, 2004 for the Consolidated Solid Waste Management Grant, now therefore:

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
MONROE COUNTY, FLORIDA, that:**

1. The Monroe County Solid Waste Management Department has approval to submit the Consolidated Solid Waste Management Grant to the Department of Environmental Protection, and that;
2. The Board authorizes the Mayor to have signature authority on the Department of Environmental Protection grant application and agreement, and authorizes the County Administrator to have signature authority on payment requests, and that;
3. This resolution shall go into effect immediately upon its passage and adoption and authentication by the signatures of the presiding Officer and Clerk of the Court.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a meeting of said Board held on the 16<sup>th</sup> day of June AD 2004.

Mayor Murray Nelson  
Mayor Pro Tem David P. Rice  
Commissioner Dixie Spehar  
Commissioner George Neugent  
Commissioner Charles McCoy

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(SEAL)


**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

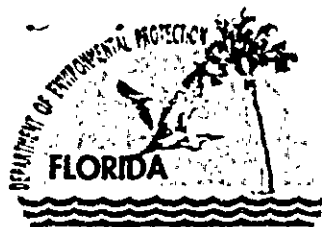
Attest:

\_\_\_\_\_  
Danny L. Kolhage, Clerk

\_\_\_\_\_  
MONROE COUNTY ATTORNEY Mayor/Chairman

APPROVED AS TO FORM.

  
ROBERT N. WOLFE  
CHIEF ASSISTANT COUNTY ATTORNEY  
Date 5-20-04



Jeb Bush  
Governor

# Department of Environmental Protection

Twin Towers Office Building  
2600 Blair Stone Road  
Tallahassee, Florida 32399-2400

Colleen M. Castille  
Secretary

## CONSOLIDATED SOLID WASTE MANAGEMENT GRANT APPLICATION

1. Name of County: MONROE
2. Address of County: 1100 SIMONTON STREET, ROOM 2-284  
KEY WEST, FL 33040
3. Federal Employer Identification Number: 59-6000-749
4. Name and Title of Contact Person (person handling program on daily basis):  
Name: CAROL A. COBB  
Title: SR. ADMINISTRATOR
5. Address of Contact Person: 1100 SIMONTON STREET, ROOM 2-284  
KEY WEST, FL 33040
6. Telephone Number of Contact Person: 305 292-4432
7. Population of County: 80,000 (APPROXIMATELY)
8. Purpose for which grant money is requested. (Indicate by checkmarks): Rule 62-716.510 (1)  

<input type="checkbox"/> a. Purchasing or repairing solid waste scales	<input type="checkbox"/> e. Maintenance of solid waste facilities
<input checked="" type="checkbox"/> b. Annual solid waste management program costs	<input type="checkbox"/> f. Education for employees or public
<input type="checkbox"/> c. Planning	<input type="checkbox"/> g. Recycling demonstration projects
<input type="checkbox"/> d. Construction of solid waste facilities	<input type="checkbox"/> h. Litter Control & Waste Tire Activities
9. Name and Title of Authorized Representative:  
Name: MURRAY E. NELSON \* JAMES L. ROBERTS \*\*  
Title: MAYOR COUNTY ADMINISTRATOR

\*AS TO THE SIGNING OF THE APPLICATION AND AGREEMENT

\*\*AS TO PAYMENT REIMBURSEMENT REQUESTS.

10. This application is due by July 1 of each year.

11. E-MAIL Address: cobb-carol@monroecounty-fl.gov

I CERTIFY that I am familiar with the information contained in this application, and that to the best of my knowledge and belief such information is true, complete and accurate. I further certify that I possess the authority to apply for this grant on behalf of this county(ies).

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

Please return form to:  
Department of Environmental Protection  
Solid Waste Section \*Mail Station # 4565 \* 2600 Blair Stone Road  
Tallahassee, Florida 32399-2400  
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5/04 - FY04-05

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM

ROBERT N. WOLFE

CHIEF ASSISTANT COUNTY ATTORNEY  
Date 5-10-04